

PGA SOMPO JAPAN INSURANCE INC.
NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY
ADDRESS

BIOGRAPHICAL DATA

CELESTINO L. ANG
NAME OF DIRECTOR/TRUSTEE/OFFICER

VICE PRESIDENT / DIRECTOR
POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

Date

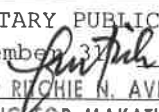


Signature of Director/Trustee/Officer

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2013 at MAKATI, Philippines, affiant exhibit to me his/her
Community Tax Certificate No. _____, issued at _____
on _____, 20____.

Doc. No. 172;
Page No. 05;
Book No. XLX;
Series of 2013.

NOTARY PUBLIC
Until December 31, 2013

PTRATTY, FRITZ RICHIE N. AVILA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2013
APPOINTMENT NO. M-397(2012-2013)
IBP NO. 901790/12-27-2012/CEBU CITY
PTR NO. 3671617/01-03-2013/MAKATI CITY
ROLL OF ATTORNEY'S NO. 52974
MCLE COMPLIANCE NO. IV-0011585; 01-22-2013
G/F COYUTO HOUSE, 119 C. PALANCA ST.
LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

I. PERSONAL INFORMATION

NAME: ANG CELESTINO LIM
 TIN: 104-728-251
 UPDATED AS OF: April 30, 2013 MANAGEMENT LEVEL: VICE PRESIDENT/DIRECTOR
 OTHER NAMES: DATE ELECTED/RE-ELECTED/
 USED, IF ANY: APPOINTED/POSITION CHANGED: RE-ELECTED 25 APRIL 2013

RESIDENCE
 ADDRESS: 11 TEHERAN ST. MERVILLE PARK, PARANAQUE CITY
 TELEPHONE NO.: E-MAIL ADDRESS:
 BUSINESS
 ADDRESS: COYIUTO HOUSE, 119 PALANCA ST. LEGASPI VILLAGE, MAKATI CITY
 TELEPHONE NO.: 810-4916 E-MAIL ADDRESS: cla@prudentialguarantee.com
 CIVIL STATUS: MARRIED SEX: MALE
 CITIZENSHIP: FILIPINO
 DATE OF BIRTH: April 6, 1948 PLACE OF BIRTH: MANILA

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	AB PHILOSOPHY	SAN BEDA COLLEGE	1971
POST GRADUATE:	LAW	SAN BEDA COLLEGE	1975
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME: ANG, CELESTINO L.

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PGA SOMPO JAPAN INSURANCE INC.	VICE PRESIDENT/ DIRECTOR	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
PRUDENTIAL GUARANTEE	PRESIDENT		

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

NAME: ANG, CELESTINO L.

IV. FAMILY RELATIONS

NAME OF SPOUSE: ANG MA. INES BASA
TIN: 110-159-339

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

NAME OF COMMON-
LAW SPOUSE:
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
ANG ANG	CATHRINE ILENE CHRISTIAN IVAN	BASA BASA	DAUGHTER SON

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

NAME: ANG,CELESTINO L.

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT.

Particulars (Nature of Offense)	COURT OF JURISDICTION	DATE OF INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

PGA SOMPO JAPAN INSURANCE INC.
NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY
ADDRESS

BIOGRAPHICAL DATA

PHILLIP K. RICO
NAME OF DIRECTOR/TRUSTEE/OFFICER

SEVP & CFO / DIRECTOR
POSITION

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Date

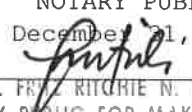


Signature of Director/Trustee/Officer

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Doc. No. 175 ;
Page No. 35 ;
Book No. XLX ;
Series of 2013 .

NOTARY PUBLIC
Until December 31, _____
PTR 
ATTY. FRIZ RITCHIE N. AVILA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2013
APPOINTMENT NO. M-397(2012-2013)
IBP NO. 901790/12-27-2012/CEBU CITY
PTR NO. 3671617/01-03-2013/MAKATI CITY
ROLL OF ATTORNEY'S NO. 52974
MCLE COMPLIANCE NO. IV-0011585; 01-02-2013
G/F COYUTO HOUSE, 119 C. PALANCA ST.
LEGASPI VILLAGE, MAKATI CITY, METRO MANILA

I. PERSONAL INFORMATION

NAME: RICO PHILLIP King
 TIN: 104-730-070
 UPDATED AS OF: April 30, 2013 MANAGEMENT LEVEL: SEVP & CFO/DIRECTOR
 OTHER NAMES: DATE ELECTED/RE-ELECTED/
 USED, IF ANY: APPOINTED/POSITION CHANGED: RE-ELECTED 25 APRIL 2013
 RESIDENCE
 ADDRESS: 835-D A. MABINI ST. SUNRISE PHASE II, MANDALUYONG CITY
 TELEPHONE NO.: E-MAIL ADDRESS:
 BUSINESS
 ADDRESS: COYIUTO HOUSE, 119 PALANCA ST. LEGASPI VILLAGE, MAKATI CITY
 TELEPHONE NO.: 810-4916 E-MAIL ADDRESS:
 CIVIL STATUS: MARRIED SEX: MALE
 CITIZENSHIP: FILIPINO
 DATE OF BIRTH: March 29, 1934 PLACE OF BIRTH: MANILA

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	BBA Major in Accounting	UNIVERSITY OF THE EAST	
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
CORPORATE GOVERNANCE	DLSU PROFESSIONAL SCHOOL	2003

NAME: RICO, PHILLIP

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PGA SOMPO JAPAN INSURANCE INC.	SEVP & CFO/DIRECTOR	2009

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
PRUDENTIAL GUARANTEE	DEPUTY CHAIRMAN		

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

NAME: RICO, PHILLIP

IV. FAMILY RELATIONS

NAME OF SPOUSE: RICO ENCARNACION SEE
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

NAME OF COMMON-
LAW SPOUSE:
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
RICO	PRESTON	SEE	SON
OUE	EDWINA	RICO	DAUGHTER
ONG	ELEONOR	RICO	DAUGHTER

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

NAME: RICO, PHILLIP

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT,

Particulars (Nature of Offense)	COURT OF JURISDICTION	DATE OF INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

PGA SOMPO JAPAN INSURANCE INC.

NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY
ADDRESS

BIOGRAPHICAL DATA

JAMES G. COYIUTO

NAME OF DIRECTOR/TRUSTEE/OFFICER

VP & TREASURER / DIRECTOR

POSITION

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Date



Signature of Director/Trustee/Officer

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Community Tax Certificate No. _____, issued at _____
on _____, 20____.

NOTARY PUBLIC

Until December 31, _____

PTR 

ATTY. FRITZ RITCHIE N. AVILA

NOTARY PUBLIC FOR MAKATI CITY

UNTIL DECEMBER 31, 2013

APPOINTMENT NO. M-397(2012-2013)

IBP NO. 901790/12-27-2012/CEBU CITY

PTR NO. 3671617/01-03-2013/MAKATI CITY

ROLL OF ATTORNEY'S NO. 52974

MCLE COMPLIANCE NO. IV-0011585; 01-22-2013

G/F COYIUTO HOUSE, 119 C. PALANCA ST.

LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

Doc. No. 177;
Page No. 36;
Book No. XLX;
Series of 2013.

I. PERSONAL INFORMATION

NAME: COYIUTO JAMES GO
 TIN: 104-728-700
 UPDATED AS OF: April 30, 2013 MANAGEMENT LEVEL: VP/TREASURER/DIRECTOR
 OTHER NAMES: DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED: RE-ELECTED 25 APRIL 2013
 USED, IF ANY:

RESIDENCE
 ADDRESS: 492 MA. CRISTINA ST. AYALA ALABANG, MUNTINLUPA CITY
 TELEPHONE NO.: E-MAIL ADDRESS:
 BUSINESS
 ADDRESS: COYIUTO HOUSE, 119 PALANCA ST. LEGASPI VILLAGE, MAKATI CITY
 TELEPHONE NO.: 810-4916 E-MAIL ADDRESS: jgc@prudentialguarantee.com
 CIVIL STATUS: MARRIED SEX: MALE
 CITIZENSHIP: FILIPINO
 DATE OF BIRTH: June 16, 1953 PLACE OF BIRTH: MANILA

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	BS MAJOR IN BIOLOGY & PSYCHOLOGY	TUFTS UNIVERSITY - Medford, Massachusetts, USA	
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME: COYIUTO, JAMES G.

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PGA SOMPO JAPAN INSURANCE INC.	VP/TREASURER/DIRECTOR	
PRUDENTIAL GUARANTEE	SVP/TREASURER	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

NAME: COYIUTO, JAMES G.

IV. FAMILY RELATIONS

NAME OF SPOUSE: COYIUTO CRISTINE LIM
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

NAME OF COMMON-
LAW SPOUSE:
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE: LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

NAME: COYIUTO, JAMES G.

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT.

Particulars (Nature of Offense)	COURT OF JURISDICTION	DATE OF INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

PGA SOMPO JAPAN INSURANCE INC.
NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY

ADDRESS

BIOGRAPHICAL DATA

SAMUEL G. COYIUTO
NAME OF DIRECTOR/TRUSTEE/OFFICER

VICE PRESIDENT / DIRECTOR
POSITION

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Date


Signature of Director/Trustee/Officer

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ATTY. FRITZ RITCHIE N. AVILA
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ROLL OF ATTORNEY'S NO. 52974
MCLE COMPLIANCE NO. IV-0011585; 01-22-2013
G/F COYIUTO HOUSE, 119 C. PALANCA ST.
LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

I. PERSONAL INFORMATION

NAME: COYIUTO SAMUEL GO
 TIN: 104-728-741
 UPDATED AS OF: April 30, 2013 MANAGEMENT LEVEL: VICE PRESIDENT/DIRECTOR
 OTHER NAMES: _____ DATE ELECTED/RE-ELECTED/_____
 USED, IF ANY: _____ APPOINTED/POSITION CHANGED: RE-ELECTED 25 APRIL 2013

RESIDENCE

ADDRESS: 801-A RITZ TOWER, 6745 AYALA AVE. MAKATI CITY
 TELEPHONE NO.: _____ E-MAIL ADDRESS: _____
 BUSINESS ADDRESS: COYIUTO HOUSE, 119 PALANCA ST. LEGASPI VILLAGE, MAKATI CITY
 TELEPHONE NO.: 810-4916 E-MAIL ADDRESS: sgc@prudentialguarantee.com
 CIVIL STATUS: SINGLE SEX: MALE
 CITIZENSHIP: FILIPINO
 DATE OF BIRTH: August 20, 1954 PLACE OF BIRTH: MANILA

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	BS BUSINESS ADMINISTRATION	LA SALLE COLLEGE - PHILADELPHIA, USA	1976
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME: COYIUTO, SAMUEL G.

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PGA SOMPO JAPAN INSURANCE INC.	VICE PRESIDENT/ DIRECTOR	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

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NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

NAME: COYIUTO, SAMUEL G.

IV. FAMILY RELATIONS

NAME OF SPOUSE: _____

TIN: _____

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

NAME OF COMMON-

LAW SPOUSE:

TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE: LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

NAME: COYIUTO, SAMUEL G.

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

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Particulars (Nature of Offense)	COURT OF JURISDICTION	DATE OF INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

SAMUEL GODWIN GO COYIUTO
801-A Ritz Towers
6745 Ayala Avenue, Makati City 1226

P R O F E S S I O N A L E X P E R I E N C E

**PRUDENTIAL GUARANTEE
AND ASSURANCE, INC.**
119 Carlos Palanca Jr. Street
Legaspi Village, Makati

1981 to Present

Shareholder, Director, Senior Vice President

R. COYIUTO SECURITIES, INC.
5TH Flr. Corinthian Plaza
121 Paseo de Roxas, Legaspi Village, Makati

1982 to Present

Shareholder, Director, President

PGA SOMPO JAPAN INSURANCE INC.
5th Flr. Corinthian Plaza
121 Paseo de Roxas Street
Legaspi Village, Makati

1991 to Present

Director, Vice President

PIONEER TOURS CORPORATION
290-292 Dasmariñas cor. Marquina Sts.
Binondo, Manila

1980 to Present

Director, Vice President

GUARANTEE DEVELOPMENT CORPORATION
119 Carlos Palanca Jr. Street
Legaspi Village, Makati City

1982 to Present

Director, Vice President

FIRST LIFE FINANCIAL COMPANY
174 Salcedo St., Legaspi Village, Makati

1988 to Present

Director, Treasurer

SECOND DEGREE RELATIVES (OF LEGAL AGE) BY CONSANGUINITY : GRANDPARENTS, GRANDCHILDREN, BROTHERS AND SISTERS

SURNAME	GIVEN
LIM	ELISA
COYUTO	ROBERT, JR.
COYUTO	JAMES
COYUTO	PETER
OCAMPO-TAN	EMILY JANE
CUYEGKENG	JANE
COYUTO	MIGUEL
SY	CAROLYN

MIDDLE	RELATIONSHIP
COYUTO	SISTER
GO	BROTHER
GO	BROTHER
GO	BROTHER
COYUTO	SISTER
COYUTO	SISTER
GO	BROTHER
COYUTO	SISTER

PGA SOMPO JAPAN INSURANCE INC.
NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY
ADDRESS


BIOGRAPHICAL DATA

PRUDENCIO T. COYIUTO
NAME OF DIRECTOR/TRUSTEE/OFFICER

DIRECTOR
POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

Date



Signature of Director/Trustee/Officer

Total Pages, Including This Page _____.

SUBSCRIBED AND SWORN TO BEFORE ME this 31st day of MAY,
2013 at MAKATI, Philippines, affiant exhibit to me his/her
Community Tax Certificate No. _____, issued at _____
on _____, 20____.

NOTARY PUBLIC
Until December 31, _____
PTR _____

Doc. No. 179 ;
Page No. 36 ;
Book No. XLX ;
Series of 2013 .


ATTY. FRITZ RITCHIE N. AVILA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2013
APPOINTMENT NO. M-397(2012-2013)
IBP NO. 901790/12-27-2012/CEBU CITY
PTR NO. 3671617/01-03-2013/MAKATI CITY
ROLL OF ATTORNEY'S NO. 52974
MCLE COMPLIANCE NO. IV-0011585; 01-22-2013
G/F COYIUTO HOUSE, 119 C. PALANCA ST.
LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

I. PERSONAL INFORMATION

NAME: COYIUTO PRUDENCIO TY
TIN: 224-327-653
UPDATED AS OF: April 30, 2013 **MANAGEMENT LEVEL:** DIRECTOR
OTHER NAMES
USED, IF ANY: DATE ELECTED/RE-ELECTED/
APPOINTED/POSITION CHANGED:
RESIDENCE
ADDRESS: 1385 PALM AVE., DASMARINAS VILLAGE, MAKATI CITY
TELEPHONE NO.: E-MAIL ADDRESS:
BUSINESS
ADDRESS: COYIUTO HOUSE, 119 PALANCA ST. LEGASPI VILLAGE, MAKATI CITY
TELEPHONE NO.: 810-4916 **E-MAIL ADDRESS:** dencoyiuto@prudentialguarantee.com
CIVIL STATUS: MARRIED **SEX:** MALE
CITIZENSHIP: FILIPINO
DATE OF BIRTH: February 11, 1983 **PLACE OF BIRTH:** MAKATI CITY

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	INTERNATIONAL MANAGEMENT	MENLO COLLEGE, U.S.A.	2002-2006
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN

NAME: COYIUTO, PRUDENCIO T.

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PGA SOMPO JAPAN INSURANCE INC.	DIRECTOR	

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
PRUDENTIAL GUARANTEE AND ASSURANCE, INC.	ASSISTANT VICE PRESIDENT		

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

NAME: COYIUTO, PRUDENCIO T.

IV. FAMILY RELATIONS

NAME OF SPOUSE: COYIUTO JENNIE EILEEN YAP
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

NAME OF COMMON-
LAW SPOUSE:
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE: LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
COYIUTO	ROBERT, JR.	GO	FATHER
COYIUTO	ROSIE	TY	MOTHER

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
YAP	JAIME	YU	FATHER-IN-LAW
YAP	EVELYN	LAO	MOTHER-IN-LAW

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
(PLEASE SEE ATTACHED)			

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
(PLEASE SEE ATTACHED)			

NAME: COYIUTO, PRUDENCIO T.

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
(PLEASE SEE ATTACHED)			

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization

Name of Company Dealing With	Kind of Business	Transaction Handled by

VI. OTHERS

HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT.

Particulars (Nature of Offense)	COURT OF JURISDICTION	DATE OF INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY

BIOGRAPHICAL DATA**NAME:** COYIUTO, PRUDENCIO T.**Second Degree Relatives by Consanguinity**

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
COYIUTO	ROBERTO III	TY	Brother
COYIUTO	BENEDICTO	TY	Brother
COYIUTO	MARIA ROSALINA	TY	Sister

Second Degree Relatives by Affinity

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
YAP	JASON ERVIN	LAO	Brother-in-law
YAP	JAMIE ELAINE	LAO	Sister-in-law
YAP	JESSE ERIKA	LAO	Sister-in-law

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
Lim	Elisa	Coyiuto	Aunt
Coyiuto	James	Go	Uncle
Coyiuto	Samuel	Go	Uncle
Coyiuto	Peter	Go	Uncle
Ocampo-Tan	Emeline	Coyiuto	Aunt
Cuyegkeng	Jane	Coyiuto	Aunt
Coyiuto	Miguel	Go	Uncle
Sy	Carolyn	Coyiuto	Aunt
Ty	Robert	Haw	Uncle
Ty	Ruby	Haw	Aunt
Ty	Alexander	Haw	Uncle
Ong	Christine	Ty	Aunt

PGA SOMPO JAPAN INSURANCE INC.

NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY
ADDRESS

BIOGRAPHICAL DATA

EDGARDO V. BETITO

NAME OF DIRECTOR/TRUSTEE/OFFICER

DIRECTOR

POSITION

I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct.

Date




Signature of Director/Trustee/Officer

Total Pages, Including This Page ____.

SUBSCRIBED AND SWORN TO BEFORE ME this 31st day of MAY,
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G/F COYIUTO HOUSE, 119 C. PALANCA ST.
LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

I. PERSONAL INFORMATION

NAME: BETITO EDGARDO VILLAMORA
 TIN: 106-921-403
 UPDATED AS OF: April 30, 2013 MANAGEMENT LEVEL: DIRECTOR
 OTHER NAMES DATE ELECTED/RE-ELECTED/
 USED, IF ANY: APPOINTED/POSITION CHANGED: RE-ELECTED 25 APRIL 2013

RESIDENCE

ADDRESS: BLK. 16 L30 SPARROWS POINT ST. VICTORIA HOMES, TUNASAN, MUNTINLUPA CITY

TELEPHONE NO.: E-MAIL ADDRESS:

BUSINESS

ADDRESS: COYIUTO HOUSE, 119 PALANCA ST. LEGASPI VILLAGE, MAKATI CITY

TELEPHONE NO.: 810-4916 E-MAIL ADDRESS: pgainfo@prudentialguarantee.com

CIVIL STATUS: MARRIED SEX: MALE

CITIZENSHIP: FILIPINO

DATE OF BIRTH: November 4, 1946 PLACE OF BIRTH: TINAMBAC, CAMARINES SUR

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	B.S. SCIENCE	ATENEO DE NAGA	1963-1967
POST GRADUATE:			
OTHERS:			

TRAINING IN INSURANCE AND OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
DART	MUNICH RE SINGAPORE	2009
EXCESS OF LOSS TREATY	LABUAN RE MALAYSIA	2008
INSURANCE ORIENTATION	LONDON, UK	2002
INDUSTRIAL RISK	LE MANS RE, FRANCE	2001

NAME: BETITO, EDGARDO

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
PGA SOMPO JAPAN INSURANCE INC.	DIRECTOR	2006
PRUDENTIAL GUARANTEE	SVP	1992

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO
NETHERLAND INSURANCE CO. CIGNA/AFIA	MANAGER	1989-1992
	MANAGER	1976-1989

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR) FROM TO

NAME: BETITO, EDGARDO

IV. FAMILY RELATIONS

NAME OF SPOUSE: BETITO THERESA MARTINEZ
TIN: 106-921-573

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)
DIVERSEY PHILS.	FINANCE HEAD / COUNTRY DIRECTOR (PHILS)	2008 TO PRESENT
SOLVAY PHARMA	FINANCE & HR HEAD	
L'OREAL PHILS	FINANCE MANAGER	

NAME OF COMMON-
LAW SPOUSE:
TIN:

EMPLOYMENT (LAST 10 YEARS)

NAME OF OFFICE	POSITION	DURATION (YEAR)

FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
BETITO	ELMER JOSEPH	HUFANA	SON
BETITO	FIDES GABRIELLE	MARTINEZ	DAUGHTER
BETITO	BERNICE MARIE	MARTINEZ	DAUGHTER

First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
BETITO	ANGELES	VILLAMORA	BROTHER

Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

NAME: BETITO, EDGARDO

IV. FAMILY RELATIONS (CONT.)

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

Third Degree Relatives (of legal age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law

SURNAME	GIVEN	MIDDLE	RELATIONSHIP

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